



## **BOARD OF DIRECTORS MEETING**

**Thursday, September 10, 2015 - 3:00 – 5:00 p.m.**

**Anoka County Government Center  
2100 Third Avenue, Suite 700  
Anoka MN 55303**

### **AGENDA**

**Call to Order** – Pierce McNally, Board Chair

#### **Introductions**

##### **I. CONSENT AGENDA (ACTION)**

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, September 10, 2015
- b. Receive Agency Budget and Financial Report, periods ending September 30 & October 31, 2015 – M. Zabel, Administrative Management Director

**II. For Information:** External Assessment of Arts Integration Project – Dr. Pam Paulson, Senior Director of Policy

**III. For Information:** Leadership Team Planning Session - S. Mackert, Executive Director

**IV. For Information:** Contract Agreements – Tammy Funk, Human Resources Director

**V. For Information:** Public-Private Partnership – Pierce McNally, Board Chair and S. Mackert, Executive Director

**VI. For Information:** EMID Issues Update - S. Mackert, Executive Director

**VII. For Information:** Capitol Bonding – Mike Zabel, Administrative Management Director

**VIII. For Information:** Executive Directors Report – S. Mackert, Executive Director

#### **Adjournment**